



DEPARTMENT OF PARKS AND RECREATION

State Park and Recreation Commission
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Lisa Ann L. Mangat, *Director*

COMMISSION MEMBERS
Myrian Solis Coronel, *Chair*
Rue Mapp, *Vice Chair*
Tommy Randle
Diane Wittenberg

AGENDA

Meeting of the STATE PARK AND RECREATION COMMISSION

May 3, 2019

**Los Angeles Marriott Burbank Airport
2500 N. Hollywood Way
Burbank, California 91505**

The meeting will begin at 9:00 a.m.
The public will have an opportunity to provide Public Comments for Items Not on the
Agenda at approximately 10:00 a.m. The Commission will take
a lunch break at approximately 12 noon.

- I. CALL TO ORDER and ROLL CALL
- II. AGENDA MANAGEMENT ^{(1)(2a)(2c)}
- III. DIRECTOR'S REPORT
- IV. LEGISLATION UPDATE
- V. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}
- VI. ANGELES DISTRICT PRESENTATION
- VII. WILDFIRE EMERGENCY RESPONSE STATEWIDE AND LOCAL
- VIII. CLIMATE CHANGE – FOREST MANAGEMENT
- IX. COMMISSIONER REPORTS and SUBCOMMITTEE UPDATES
 - A. General Plans Subcommittee
 - B. Future Role of Commission Subcommittee
 - C. Golden Bear Award Subcommittee
 - D. Climate Change Subcommittee
 - E. Partnerships and Diversity to Expand Park Access Subcommittee
 - F. Upper Truckee River Project – Golf Course Consultant Subcommittee

- X. CONSENT ITEM ⁽³⁾
Approval of a Commemorative Redwood Grove Resolution
- XI. ADMINISTRATIVE ITEM: Election of Commission Chair and Vice Chair
- XII. CLOSED SESSION⁽²⁾ during the lunch break to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq.
 - *The Reserve Maintenance Corporation v. Foothill/Eastern Transportation Corridor Agency, et al.*, Orange County Superior Court Case No. 30-2017-00934717-CU-WM-CXC
 - *City of San Clemente v. Foothill/Eastern Transportation Corridor Agency, et al.*, Orange County Superior Court Case No. 30-2017-00934703-CU-PT-CXC

- (1) Unless the agenda is revised by majority vote, the Commission will proceed through the agenda in order until the agenda is completed. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].*** The Commission will take a lunch recess at approximately 12:00 p.m.
- (2) PUBLIC COMMENT
 - (a) Agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the pink "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
 - (b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the public comment period should fill out the yellow "Public Comment Form for Items Not on the Agenda" form and submit it to the Commission recording secretary.
 - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide fourteen (14) copies to the Commission recording secretary.
Visual aids: Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to the Department of Parks and Recreation five (5) days prior to the scheduled meeting. The Department reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Department and its legal counsel.
- (3) CONSENT ITEMS: The Commission may approve consent items all at once without discussion. Any person requesting an opportunity to be heard with regard to consent items must complete a pink Public Comment – Agenda Items form prior to the announcement of Consent Items. If such a request is made, the item(s) in question shall be pulled from the consent list for discussion and/or public comment.